

COMMISSION MEETING MINUTES
January 10, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on January 10, 2006. Members present were Chairman Carol R. Page, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May. Commissioner McConkie was excused for an appointment with Senator Bennett.

Approval of
Davis County
Library Policy
to Report
Unresolved
Accounts to
Credit Bureaus

Pete Giacomia, Davis County Library Director, presented a request for approval of a policy regarding the reporting of unresolved accounts to credit bureaus. At its monthly meeting on November 22, 2005, the Davis County Library Board of Directors approved an amendment to Library policies regarding the policy. Current Library policies specify that accounts which exceed \$50.00 may be reported to a commercial agency for assistance in collecting. The Davis County Commission has approved a \$10.00 charge to be added to any account that has to be referred. The amendment approved by the Library Board of Directors specifies that if an account cannot be resolved using the commercial agency, the account may be reported to established credit bureaus. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Agreement
#2006-1 UT
Div. Of
Forestry, Fire
& State Lands
for Work on
Forest Service
Road

Tom Smith, Davis County Public Works Director, presented agreement #2006-1 with the State of Utah, Division of Forestry, Fire & State Lands. It is a receivable in the amount of \$150,000.00. Davis County Public Works will create a fuel break on forest service road as identified in the agreement. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant
Application
#2006-2 UT
Dept of Health
For Funding of
EMS Services

Dave Boucher, Davis County Sheriff's Office, presented grant application #2006-2 to the Utah Department of Health, Bureau of Emergency Medical Services. The amount being requested is \$22,940.00. The funds are used in three areas of EMS services. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-3
Accuvant for
Security
Incident
Manager
Solution
Software

Mark Langston, Davis County Information Systems Director, presented agreement #2006-3 with Accuvant for installation of security, incident manager solution software. It is a payable in the amount of \$1,800.00 plus travel expenses. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-4 Weber
Basin Water
Quality
Management
Council for
Water Quality
Assistance

Lewis Garrett, Davis County Health Director, presented agreement #2006-4 with Weber Basin Water Quality Management Council. The management agency provides technical water quality assistance to the County as part of the County's ongoing participation in the Water Quality Management Plan in accordance with the Federal Clean Water Act. It is a payable in the amount of \$26,000.00. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-5 Envir.
Systems
Products to
Provide
Emission
Analyzing &
Inspection
System

Lewis Garrett presented agreement #2006-5 with Environmental Systems Products. The company will provide and maintain an adequate and appropriate emission analyzing and inspection system which includes the necessary analyzing and administrative software, equipment, services, and materials for the facilities and the emission testing and state inspection programs. Commissioner Hansen made a motion to

approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-6 United
HealthCare
Insur. Co. for
Billing
Customers

Lewis Garrett presented agreement #2006-6 with United HealthCare Insurance Company. This contract enables the Davis County Health Department to provide health care services to United customers. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-7 Max
Reynolds as
Specialty Act
for 2006 PRCA
Rodeo

Curtis Koch, Davis County Fair Park Events Coordinator, presented agreement #2006-7 with Max Reynolds. He is a specialty act for the 2006 PRCA rodeo. It is a payable in the amount of \$3,500.00. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-8
#2006-9 for
Instructors at
Autumn Glow
Senior Center

Dawna Shultz, Aging Services Interim Director, presented the following two agreements for instructors at the Autumn Glow Senior Center:

- #2006-8
- Barbara Kilgannon – Ceramic Instructor
- #2006-9
- Julia Wise – China Painting Instructor

The cost is based on an hourly rate. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner Page seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner Page seconded the motion. All voted aye.

Commission
Minutes
Approved

Commissioner Hansen made a motion to approve the commission meeting minutes of December 15, 20, and 22. Commissioner Page seconded the motion. All voted aye.

Personal
Property Tax
Registers
Approved

Two personal property tax registers as prepared by the Davis County Assessor were presented. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-10 Lang
Appraisal
Services for
Sale of
Ownership
Plats

Agreement #2006-10 with Lang Appraisal Services was presented. It is for sale of tax parcel ownership plats for Davis County \$200.00 plus quarterly updates at \$25.00 per quarter. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Congratulations
to Health
Department
Employees for
Safe Kids
Davis County
Award

Commissioner Page stated that two employees from the Health Department have been honored. They are Teresa Smith and Jeri Boren. Out of 314 state and local coalitions Safe Kids Davis County was recently recognized as Coalition of the Year during the annual Safe Kids World Wide Leadership Conference in Washington D.C. Safe Kids Davis County works to prevent accidental childhood injury the leading killer of children 14 and under. The local coalition was founded in 1997 and is lead by the Davis County Health Department. Letters will be sent to congratulate the two employees.

New Animal
Control
Director

The new Animal Control Director, Dwayne Pryor, started on January 9, 2006. The commissioners welcomed him to Davis County.

Meeting adjourned.